

NITCO/SE/2025-26/07

April 30, 2025

To,

Corporate Service Department BSE Limited Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Script code: 532722	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Script code: NITCO
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Dear Sir/Madam,

Sub: Intimation of receipt of order from Prestige Estates Projects Limited

In continuation to our letter no. NITCO/SE/2024-25/59 dated December 16, 2024, we are pleased to inform you that out of the anticipated purchase orders amounting to Rs. 104 Crores, the Company has received orders for Tiles and Marble worth Rs. 111 Crores from Prestige Estates Projects Limited, as part of the ongoing projects discussions.

The disclosure as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith as Annexure A.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

For **Nitco Limited**

Vivek Talwar
Chairman & Managing Director
DIN: 00043180

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Disclosures
1	Name of the entity to which order(s)/contract(s) is awarded	Prestige Estates Projects Limited
2	Whether order(s) / contract(s) is awarded to domestic/ international entity	Domestic
3	Nature and Significant terms & conditions of order(s)/contract(s) awarded, in brief	Domestic order for supply of tiles and marble
4	Time period, if any, associated with the order(s)/contract(s)	6 months (Approx.)
5	Broad commercial consideration or size of the order(s)/contract(s)	Purchase orders worth Rs. 111 Crores.
6	Whether the promoter/ promoter group/group companies have any interest in that entity to whom the order(s)/contract(s) is awarded? If Yes, nature of interest and details thereof;	No
7	Whether the same would fall within related party transactions? If yes, whether the same is done at "arm's length	No